

he Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
April 2, 2016
9:30 am

Call to Order: Meeting was called to order at: 9:30am

Education Appeals Board Members Present: Chairperson Catherine Laba,
Treasurer Angie Woodin

Absent: Lily Anderson

Staff Present: Rebecca Fisher 9:45 – 11:45

Catherine Laba Chairperson, asked Angie Woodin to record today's minutes in the absence of the Boards Secretary.

Motion made by Angie Woodin and supported by Catherine Laba to adopt the agenda as amended for 4-2-2016.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Student Hearing:

Student Arrives: 9:29 am

Student #2016-003-022-00183 rejected their right to a Closed Hearing

Student Departed: 10:05 am

Motion made by Catherine Laba and supported by Angie Woodin to approve student appeal #2016-003-022-00183 for Deadline.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion carried

Public Comment Open at: 10:15 am

Public Comment Closed at: 10:16 am

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Phone Poll dated 02-22-2016, student appeal #2016-002-011-00179 for GPA, Approved.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve/record the phone poll dated 03-06-2016, student appeal #2016-002-023-00180 for Scholarship Adjustment, Approved.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained
Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve/record the phone poll dated 03-10-2016, student appeal #2016-002-026-00181 for Deadline Approved.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained
Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve/record the phone poll dated 03-16-2016, student appeal #2016-003-007-00182 for GPA, Approved.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained
Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to table the minutes for 1-30-2016 2 Yes, 0 No, 1 Absent, 0 Abstained

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained
Motion Carried

No Chairpersons Report

Not Treasurer's Report

Old Business:

New Business:

Our next Appeal Number will be: 00185

Date of our Next Meeting is set for April 15, 2015 at 6:30 pm.

Discussion concerning Conference calls. Rebecca told us she would provide a number to call in for conference call.

Discussion on Student Files recording electronically. Rebecca told us Executive Department could help us with that.

Motion made by Catherine Laba supported by Angie Woodin to adjourn the meeting at 12:00 pm.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained
Motion Carried

Respectfully Submitted:
Angie Woodin, Treasurer
Draft Minutes from April 2, 2016

DRAFT